

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, June 16, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, Harold Gray and Kim Drexler.

The following Staff members were in attendance: Julie "Jo" Donoghue, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Robert Howatt, Janis Dillard, Donna Nickerson and Leda Banning.

2. Commissioner Gray motioned to approve the meeting minutes from the May 19, 2015 meeting; seconded by Commissioner Conaway; the motion carried unanimously.

Commissioner Karia motioned to approve the meeting minutes from the June 2, 2015 meeting; seconded by Commissioner Drexler; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE JOINT APPLICATION OF FIBERTECH HOLDINGS CORP., FIBER TECHNOLOGIES NETWORKS, L.L.C., AND SIDERA NETWORKS, INC., LIGHTOWER FIBER NETWORKS I, LLC AND LIGHTOWER FIBER NETWORKS II, LLC FOR APPROVAL TO TRANSFER CONTROL OF FIBER TECHNOLOGIES NETWORKS, L.L.C. AND FOR CERTAIN FINANCING ARRANGEMENTS (FILED MAY 9, 2015) - PSC DOCKET NO. 15-0985

Commission to consider Staff Memorandum.

IN THE MATTER OF THE APPLICATION OF CROWN CASTLE OPERATING COMPANY AND SUNESYS, LLC FOR APPROVAL OF THE TRANSFER OF INDIRECT CONTROL OF SUNESYS, LLC TO CROWN CASTLE OPERATING COMPANY AND FOR SUNESYS, LLC TO PARTICIPATE IN CERTAIN FINANCING ARRANGEMENTS. (FILED MAY 28, 2015) - PSC DOCKET NO. 15-1007

Commission to consider Staff Memorandum.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED MAY 28, 2015) – PSC DOCKET NO. 15-1008

Commission to consider proposed Order No. 8754 and Staff Memorandum.

The motion was seconded by Commissioner Karia; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE RATES (“GSR”) TO BE EFFECTIVE NOVEMBER 1, 2014 (FILED SEPTEMBER 2, 2014) – PSC DOCKET NO. 14-0299

Julie “Jo” Donoghue, Esquire and Jason Smith appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

William Denman, Esquire appeared on behalf of Chesapeake Utilities Corp.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler, to adopt Order No. 8753; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF VERIZON DELAWARE LLC FOR ITS ANNUAL PRICE CAP FORMULA IN ACCORDANCE WITH SECTION 707 (B) OF THE TELECOMMUNICATIONS TECHNOLOGY INVESTMENT ACT (FILED MARCH 18, 2015) – PSC DOCKET NO. 15-0791

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8749; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO MODIFY CERTAIN TARIFFS TO REFLECT A CHANGE TO THE MONTHLY HOURLY PRICED SERVICE CHARGE MADE BY PJM INTERCONNECTION, LLC EFFECTIVE JUNE 1, 2015 (FILED MAY 26, 2015) - PSC DOCKET NO. 15-1002

James McC. Geddes, Esquire and Constance McDowell appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire and Pat Cook appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 8748; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JULY 1, 2015, PURSUANT TO 26 *DEL. C.* §314(b)(5) (FILED MAY 28, 2015) – PSC DOCKET NO. 15-1005

Julie “Jo” Donoghue, Esquire and Constance McDowell appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Jack Schreppler, Esquire and David Spacht appeared on behalf of Artesian Water Company, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray to adopt Order No. 8751; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO ESTABLISH A UTILITY FACILITY RELOCATION CHARGE (“UFRC”) RATE TO RECOVER COSTS ASSOCIATED WITH THE RELOCATION OF GAS UTILITY FACILITIES PURSUANT TO 26 *DEL. C.* §315 (FILED MAY 29, 2015) – PSC DOCKET NO. 15-1011

Julie “Jo” Donoghue, Esquire and Joseph DeLosa appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire and Marlene Santa-Cecilia appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8755; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE COMPLAINT FILED BY TARA FOX AGAINST DELMARVA POWER & LIGHT COMPANY CONCERNING OVER PAYMENTS FOR ELECTRIC SERVICE DURING THE PERIOD OF MAY 2009 THRU MAY 2014 (FILED MARCH JULY 29, 2014) – PSC COMPLAINT DOCKET NO. 402-14

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 8736; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE CONSIDERATION OF RULES, STANDARDS AND INDICES TO ENSURE RELIABLE ELECTRIC SERVICE BY ELECTRIC DISTRIBUTION COMPANIES (OPENED SEPTEMBER 26, 2000; REOPENED OCTOBER 11, 2005; REOPENED NOVEMBER 19, 2009; REOPENED JUNE 16, 2015) – PSC REGULATION DOCKET NO. 50

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to adopt Order No. 8750; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR’S COMMENTS:

STATUS OF SETTLEMENT DISCUSSIONS IN FERC DOCKET NO. EL05-121 TO RESOLVE COST ALLOCATION ISSUES FOR CERTAIN PJM TRANSMISSION PROJECTS SUBJECT TO A COURT REMAND TO THE FERC.

PROPOSED SETTLEMENT AGREEMENT IN FERC DOCKET NO. EL13-48 TO RESOLVE FORMULA RATE PROTOCOLS ISSUES.

John Farber appeared on behalf of Staff.

A motion was made by Commissioner Karia and seconded by Commissioner Conaway to move into Executive Session.

Upon returning from Executive Session A motion was made by Commissioner Drexler and seconded by Commissioner Karia approving Tranche 2 bids; the motion carried unanimously.

Mr. Howatt presented Jason Smith with his 5 year Service Award.

Mr. Howatt also announced there would be a Public Comment Session for the Delmarva Power and Light Company’s Methodology for Calculation of Balancing Fees, on, June 3, 2015, at, 10:00 a.m. Carvel State Office Bldg., 820 N. French Street, 2nd Floor Auditorium, Wilmington, DE. Also, there would be a Work Shop for Delmarva Power & Light Company’s IRP on June 10, 2015, at 10:00 a.m. at the Public Service Commission office.

Mr. Howatt announced the next Commission meeting is scheduled for June 16, 2015.

There was no further business and the meeting adjourned at 2:10 p.m.

Respectfully submitted,

/s/ Donna Nickerson

Secretary